

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 8, 2016, 5:30 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Mike Datz with the following members answering roll:

ROLL CALL/CALL TO ORDER

The following members answered roll call:

Mike Datz	Present	Tim Dettwiller, Superintendent	Present
Bub Butz	Present	Todd Mustain, Treasurer	Present
Kelly Cooley	Absent		
Dave Hunter	Present		
Mark Mason	Present		

PLEDGE OF ALLEGIENCE

SUPERINTENDENT'S REPORT

- 1. Strategic Planning Committee

Mrs. Cooley arrived at 5:45 pm.

NEW

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held March 15, 2016 at 7:00 pm

16-044 Motion by Mr. Butz, seconded by Mrs. Cooley that the Board adjourn at 8:38 p.m.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
Nays: None
Motion carried.

Signed

Attest To